

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2012-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 12 MONTH CONTRACT WITH WESTIN ENGINEERING, INC., FOR PHASE II OF THE SCADA SYSTEM STUDY, USING THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONTRACT 126791 FOR A CONTROL SYSTEM MASTER PLAN DATED JULY 16, 2012, IN THE AMOUNT OF \$272,890.08 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 12 month contract with Westin Engineering, Inc., for Phase II of the SCADA System Study, using the Metropolitan Water District of Southern California contract 126791 for a Control System Master Plan dated July 16, 2012, in the amount of \$272,890.08 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600002785) (Tina Mieszczeniowski, ext. 2652) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002785 with Westin Engineering, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 13th day of December, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary